

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY NOVEMBER 11, 2010**

9:30 AM

Voyager Public Charter School
547 Halekauwila Street
Honolulu

Room 117

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. OCTOBER 28, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
 - 1. SCHOOLS' POLICIES REGARDING NEPOTISM
 - 2. FEEDBACK ON COMMITTEE'S PROPOSALS FOR CHARTER REAUTHORIZATION
 - 3. 2009-2010 SELF EVALUATION REPORT PROCEDURES AND SCHOOL COMPLIANCE
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. UPDATE/DISCUSSION/ACTION ON WATERS OF LIFE PCS
 - A. 2010 TERMS OF PROBATION
 - B. CSAO CFO'S MONTHLY ANALYSIS OF SCHOOL'S FINANCIALS
- VIII. DISCUSSION/ACTION ON CHARTER SCHOOL REAUTHORIZATION TEMPLATE AND PROCEDURES PRESENTED BY ACCOUNTABILITY COMMITTEE
- IX. DISCUSSION/ACTION ON PREPARING FOR THE 2011 LEGISLATIVE SESSION: REPORT FROM CSAO AS TO WHAT CHARTER SCHOOL INFORMATION THEY ANTICIPATE THE LEGISLATURE WILL REQUIRE THIS SESSION AND WHAT STEPS THE OFFICE IS TAKING TO COLLECT THAT INFORMATION

- X. DISCUSSION/ACTION ON DESIRED CHANGES, IF ANY, TO 302B STATUTE REGARDING CHARTER SCHOOLS FOR 2011 LEGISLATIVE SESSION
- XI. DISCUSSION ON PRESENTATION BY HAWAII CHARTER SCHOOLS NETWORK (HCSN'S) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- XII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT